



**King County**  
**Meeting Proceedings**  
**Committee of the Whole**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

*Councilmembers: Bob Ferguson, Chair; Reagan Dunn, Vice Chair;  
Dow Constantine, Larry Gossett, Jane Hague, Kathy Lambert, Julia  
Patterson,  
Larry Phillips, Pete von Reichbauer*

*Staff: Nick Wagner, Committee Coordinator (296-1679)  
Angelica Calderon, Committee Assistant (296-1661)*

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Southwest Conference Room

February 23, 2009

10:30 AM

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SPECIAL MEETING

**1. Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 10:53 a.m. by Chair Bob Ferguson.*

**2. Roll Call**

Present: Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine

**3. Executive Session**

*The Chair recessed the meeting into Executive Session at 10:53 a.m.  
The Chair reconvened the meeting at 11:19 a.m.*

**Discussion and Possible Action**

**4. Proposed Substitute Motion No. 2009-0109.2**

**Mr. Ferguson**

A MOTION making an appointment to fill a vacant judicial position in the Seattle division of King County district court.

*Chair Ferguson introduced the motion and discussed the appointment process to fill the vacant judicial position.*

**A motion was made by Mr. Dunn that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. Constantine  
No: 1 - Mr. von Reichbauer  
Excused: 0

**5. Adjournment**

*The meeting was adjourned at 11:23 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

Clerk's Signature